

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
AK	PSF	Eligibility		CHIP Code	Alaska reports its M-CHIP eligibles in MSIS. The state does not have an S-CHIP program.
AK	PSF	Eligibility		County Code	Alaska's county codes do not follow the usual pattern of 3-digit odd numbers. However, they are correct.
AK	PSF	Eligibility	ALL	Dual Eligibility Code	Alaska reports very few QMB and SLMB onlies (dual codes 1 and 3, respectively, in the 2nd byte of the new annual crossover value). In Alaska, the SSI state supplement income standard is approximately 110 percent of poverty for a single individual, and 122 percent of poverty for a couple. Hence, the vast majority of QMBs and SLMBs are eligible for full Medicaid benefits by virtue of their eligibility for the state supplement to SSI.
AK	PSF	Eligibility		Length of Enrollment	Only 31% of eligibles were enrolled 12 months in 2000, a lower than expected proportion. However, due to seasonal employment in the summer, many families do not qualify for benefits all year. In addition, a table showing the distribution of eligibles by length of enrollment for the year showed more enrollment at the 3, 6 and 9 month intervals than usually occurs, suggesting that the enrollment data may not be reliable for month to month analysis. For most quarters, enrollment is lowest in the first month and highest in the third month, and then there is a noticeable decline in the first month of the next quarter.
AK	PSF	Eligibility		Managed Care	AK is one of the few states without any MC enrollment.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
AK	PSF	Eligibility		Missing Eligibility Data	Just over 1% of persons in AK for whom Medicaid claims were paid did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with the identifiers in the MSIS eligibility files.
AK	PSF	Eligibility		Private Insurance	AK's rate of private insurance coverage - close to half of monthly eligibles - occurs because of Native Americans who qualify for Indian Health Service coverage.
AK	PSF	Eligibility		Race/ethnicity	In 2000, 5% of eligibles were coded as "unknown".
AK	PSF	Eligibility		SSN	51 SSNs have duplicate records; this represents 0.1% of records in CY00. The majority of these records are for children.
AK	PSF	Eligibility		TANF	AK is unable to identify TANF recipients.
AK	PSF	Eligibility		Uniform Eligibility Group	Alaska has a 6 months continuous eligibility guarantee for children. New enrollment for children is highest in the fall (August and September).
AK	PSF	Eligibility		Uniform Eligibility Group	AK's number of employees in uniform groups 11-12 exceeds SSI counts because of a state administered SSI supplement.
AL	PSF	Eligibility		1115 Waiver	Beginning in August 2000, Alabama implemented a new 1115 Waiver. This 1115 welfare waiver provides family planning services for Plan First families (mapped to uniform groups 54-55).
AL	PSF	Eligibility		CHIP Code	Alabama reports its M-CHIP children, but did not report any of its S-CHIP children.
AL	PSF	Eligibility		County Code	AL assigns some foster care children county code 100.
AL	PSF	Eligibility		Date of Death	AL DOD data are incomplete.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
AL	PSF	Eligibility		Dual Eligibility Code	Through September 2002, AL assigned dual flag 00 ("not Medicare eligible") to approximately 5,000 persons in uniform groups 31-32. These persons should have received dual flag 07 ("QI-2").
AL	PSF	Eligibility		Managed Care	Although disparities exist between CMS and MSIS Medicaid managed care counts, Alabama asserts that the MSIS counts are more accurate.
AL	PSF	Eligibility		Managed Care	In October 1999, AL terminated its Bay Health Plan in Mobile County, causing a decline in HMO enrollment of about 40,000 eligibles. The remaining HMO, United Medicare Complete, only enrolls dual eligibles.
AL	PSF	Eligibility		Managed Care	More than 300,000 eligibles received PLAN TYPE 08 each month. These persons were enrolled in what Alabama refers to as its "PHP Network." This is not a comprehensive managed care plan. Rather, the PHP Network provides only inpatient care for persons who do not have Medicare Part A coverage.
AL	PSF	Eligibility		Restricted Benefits	Persons in uniform groups 54 and 55 only qualify for family planning benefits. These persons are assigned restricted code 4, as are pregnant women.
AL	PSF	Eligibility		SSN	In Alabama, 2,471 SSNs have duplicate records; this represents 0.7% of records in CY00. The majority of these records are for children.
AL	PSF	Eligibility		TANF	Alabama experienced major problems with its TANF flag in CY00. As a result, the monthly TANF information was not reliable.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
AL	PSF	Eligibility		Uniform Eligibility Group	In October 2000 enrollment in uniform group 35 increased by about 5,000 before returning to its previous level in the following month. The jump in enrollment represented the added enrollment of about 5,000 women into a family planning program. Most of the women elected not to remain enrolled beyond the first month.
AR	PSF	Eligibility		1115 Waiver	Arkansas has an 1115 Waiver program and reported many of its poverty related children into uniform group 54 in 2000. The adults in uniform group 55 only qualify for family planning benefits.
AR	PSF	Eligibility		CHIP Code	Arkansas reported its M-CHIP eligibles in MSIS. However, its M-CHIP program covers older children to 100% FPL. The state did not have an S-SCHIP program.
AR	PSF	Eligibility		CHIP Code	Arkansas reports more M-CHIP enrollees in MSIS than in HCFA's SEDS system. The state insists that MSIS data are correct.
AR	PSF	Eligibility		County Code	AR county code data are not reliable.
AR	PSF	Eligibility		Date of Death	Just over 1,200 enrollees had a year of death prior to 2000.
AR	PSF	Eligibility		Dual Eligibility Code	AR reported 29,038 duals in 2000 who were not found in the EDB files.
AR	PSF	Eligibility		Health Insurance	AR's private insurance data are not reliable.
AR	PSF	Eligibility		Managed Care	Managed care enrollment was undercounted for Arkansas. Arkansas only reported PCCM enrollment for ARKids, a subset of PCCM enrollees. In addition, the state did not report enrollment into MSIS for its transportation PHP.
AR	PSF	Eligibility		Managed Care	CMS managed care data show over half of Medicaid eligibles enrolled in a PCCM and a transportation PHP.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
AR	PSF	Eligibility		Missing Eligibility Data	More than 3% of persons in AR for whom 2000 Medicaid claims were paid did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
AR	PSF	Eligibility		Restricted Benefits	Adults in uniform group 55 were assigned restricted benefits code 5 (other) since they only qualify for family planning benefits.
AR	PSF	Eligibility		SSN	In Arkansas, 521 SSNs had duplicate records; this represented 0.2% of records in CY00.
AR	PSF	Eligibility		TANF	Arkansas did not report TANF data into MSIS.
AR	PSF	Eligibility		Uniform Eligibility Group	In MAX 99, a small group of persons under age 65 were mapped to uniform groups 11, 21, 31 and 41. This error was corrected in MAX 00, so that persons under 65 were mapped to uniform groups 12, 22, 32 and 42.
AZ	PSF	Eligibility		CHIP Code	Arizona is not reporting their S-CHIP into MSIS. The state does not have an M-CHIP program.
AZ	PSF	Eligibility		County Code	County Code 012 is the proper FIPS code for La Paz county, which was formed out of Yuma county in the early 80s.
AZ	PSF	Eligibility		Dual Eligibility Code	Only about 90% of aged enrollees were identified to be EDB duals, a lower proportion than most states. In addition, the dual eligible codes on MSIS claims data were not found to be reliable, when files were linked to EDB.
AZ	PSF	Eligibility		Family Planning	AZ extends family planning only benefits to some persons in group 960. However, the state has not been assigning restricted benefits code 5 to these individuals.
AZ	PSF	Eligibility		Health Insurance	In CY99, Arizona acknowledged that the number pf persons with private health insurance was lower than it should be. They were making improvements to their TPL file, and the reporting increased somewhat in CY00.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
AZ	PSF	Eligibility		Managed Care	In AZ, Plan Type 08 is used primarily to cover new eligibles who have not yet selected a managed care plan.
AZ	PSF	Eligibility		Managed Care	AZ did not report enrollment in Behavioral Health Plans in 2000. According to CMS data, there were about 26,384 BHP enrollees in AZ in June, 2000. However, there may be BHP capitation claims in MSIS.
AZ	PSF	Eligibility		Managed Care	In AZ, about 46% of EDB duals are enrolled in HMO/HIOs and 54% of EDB duals are enrolled in PHP only or PHP/PCCM only, higher proportions than most states.
AZ	PSF	Eligibility		Managed Care	CMS MC data doe not show the same level of LTC managed care enrollment (plan type 05) as MSIS.
AZ	PSF	Eligibility		Missing Eligibility Data	Just over 2% of persons in AZ for whom Medicaid claims were paid did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with the identifiers in the MSIS eligibility files.
AZ	PSF	Eligibility		Plan Type	In Arizona, Plan Type 08 is used primarily to cover new eligibles who have not yet selected a managed care plan.
AZ	PSF	Eligibility		Restricted Benefits	AZ extends family planning only benefits to some persons in uniform group 55 (state specific code 960). However, they were not assigned restricted benefits code 5.
AZ	PSF	Eligibility		SSN	In Arizona, 5,235 SSNs have duplicate records: this represents 1.7% of records in CY00. The vast majority of records with duplicate SSNs involved infants and children under age 6.
AZ	PSF	Eligibility		Uniform Eligibility Group	Arizona reported increased enrollment in uniform groups 14-15 during CY2000, attributable to a rapidly growing number of 1931 eligibles not receiving TANF benefits.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
CA	PSF	Eligibility		1115 Waiver	California introduced a very large 1115 Waiver program (FPACT) in December 1999, which extended family planning benefits (only) to working age women. Enrollment exceeded 1 million persons in 2000.
CA	PSF	Eligibility		CHIP Code	California reports its M-CHIP enrollees, but not its S-CHIP population. Additionally, some M-CHIP enrollees in state-specific eligibility groups 7C, 8N, and 8T are correctly mapped to uniform eligibility group 44. These children are undocumented aliens eligible for emergency services only.
CA	PSF	Eligibility		Date of Death	California did not report any date of death data.
CA	PSF	Eligibility		Dual Eligibility Code	In CA, only 88% of persons over 64 years of age were EDB duals, a lower proportion than in most states.
CA	PSF	Eligibility		Managed Care	California reports many more dental PHP enrollees in MSIS than are reported in CMS counts. As it turns out, a small portion of California's dental enrollees are enrolled in "true blue" dental PHPs. These are the persons that appear in the CMS data. The remaining 4 million enrollees participate in a hybrid FFS/PHP dental plan. The CMS data do not count these plans as PHPs, but MSIS does. In addition, CA in 2000 reported enrollment in several hybrid PCCM plans into plan type 8 (other) since these are limited risk contracts and not true PCCMs. However, these plans are reported as PCCMs in the CMS management care reports.
CA	PSF	Eligibility		Managed Care	In CA, about 85% of the EDB duals were enrolled in PHPs, a higher proportion than most states.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
CA	PSF	Eligibility		Missing Eligibility Data	About 5% of persons in the CA file for whom Medicaid claims were paid in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with the identifiers in the MSIS eligibility files. According to the state, most of these persons were women who were determined to be presumptively eligible for pregnancy-related services on a temporary basis. These records cannot be linked for women who eventually enrolled in Medicaid.
CA	PSF	Eligibility		Race/ethnicity	In 2000, 8% of eligibles were coded as 'unknown.'
CA	PSF	Eligibility		Restricted Benefits	The 1.7 million FPACT eligibles are only eligible for family planning benefits (restricted benefits code 5-other).
CA	PSF	Eligibility		SSN	Roughly 30% of eligibles have 9-filled SSNs each quarter. This results in part from the fact that SSNs are not reported for the 1 million persons who are 1115 FPACT Waiver eligibles. In addition, SSNs are often not available for unborns, newborns, undocumented aliens and immigrants.
CA	PSF	Eligibility		TANF	In 2000 MAX, TANF status is reported as "unknown" for over 100,000 eligibles beginning in FY 2000 Q1. L.A. county was unable to report TANF status.
CA	PSF	Eligibility		Uniform Eligibility Group	In 2000, women receiving family planning benefits who are under age 18 are mapped to uniform group 54.
CO	PSF	Eligibility		CHIP Code	Colorado's S-CHIP program is not reported in the MSIS data. Colorado does not have an M-CHIP program.
CO	PSF	Eligibility		Date of Death	The state does not report dates of death for any eligibles.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
CO	PSF	Eligibility		Dual Eligibility Code	A specific dual eligibility flag code could not be assigned to about 30 percent of the dual population. These persons received dual flag "09".
CO	PSF	Eligibility		Managed Care	About 14% of the EDB dual eligibles were enrolled in HMOs/HIOs and about 70% were enrolled in PHPs or PHPs & PCCMs. This is a higher proportion of MC enrollment for EDB dual eligibles than occurred in most states.
CO	PSF	Eligibility		Race/ethnicity	9% of eligibles have an "unknown" race ethnicity code.
CO	PSF	Eligibility		SSN	In Colorado, 11.6% of SSNs, or 44,443 records, are 9-filled in CY2000. 63 SSNs have duplicate records; this represents 0.0% of records in CY00.
CO	PSF	Eligibility		TANF	Over half the children and adults in MAS 1 do not receive TANF benefits, an unusual pattern relative to other states.
CO	PSF	Eligibility		Uniform Eligibility Group	CO shows many more SSI recipients in uniform eligibility groups 11/12 than SSA data, but this may relate to a state-administered SSI supplement
CT	PSF	Eligibility		CHIP Code	Connecticut is not able to identify M-CHIP eligibles. Currently, M-CHIP children belong to certain state specific groups that also include non-CHIP children. As a result, these state-specific groups are coded as 9 (CHIP status unknown) for the CHIP indicator. The state does not report its S-CHIP eligibles either.
CT	PSF	Eligibility		Foster Care	More than 10 percent of Foster Care children are older than age 20. This proportion is higher than expected.
CT	PSF	Eligibility		Length of Enrollment	CT had 65% of eligibles with 12 months of enrollment, a higher proportion than most states.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
CT	PSF	Eligibility		SSI	CT is a 209(b) state and only reports 50 percent of the SSI population in uniform groups 11-12. Part of the problem is that the state does not report disabled children who quality for Medicaid in uniform group 12.
CT	PSF	Eligibility		SSN	In 2000, 1,584 SSNs have duplicate records; this represents 0.7% of records in CY00. The majority of these records are for children.
CT	PSF	Eligibility		SSN	In 2001, 1,711 SSNs have duplicate records; this represents 0.7% of records in CY01. The majority of these records are for children.
CT	PSF	Eligibility		TANF	Connecticut cannot identify its TANF population. The field is 9-filled for all eligibles.
DC	PSF	Eligibility		CHIP Code	DC is reporting its M-CHIP data. DC does not have an S-CHIP program. MSIS M-CHIP counts are considerably higher (50% more) than those reported by DC in the CMS reporting system for CHIP.
DC	PSF	Eligibility		Dual Eligibility Code	DC is not able to assign a specific dual eligibility code to 55% of its dual population. Instead, these eligibles are assigned dual code value 9 (in the 2nd byte of the new annual crossover value). Also, D.C. does not include the following groups of duals in its MSIS data: SLMB only, QI, QII, QWDI. Information on these eligibles was not retained in the District's MMIS in 2000. Since D.C. provides full Medicaid benefits to 100% FPL for the aged and disabled, there are not any QMB only eligibles.
DC	PSF	Eligibility		Dual Eligibility Code	The District of Columbia extends full Medicaid benefits to the aged and disabled with income <100% of the federal poverty level (FPL). As a result, some persons are reported into the disabled poverty-related group who are not dual eligibles.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
DC	PSF	Eligibility		Dual Eligibility Code	In DC, only 81% of persons greater than 64 years of age and 30% of disabled persons were EDB duals, lower proportions than most states.
DC	PSF	Eligibility		Health Insurance	DC reports a lower than expected proportion of eligibles with private health insurance (<2%).
DC	PSF	Eligibility		Length of Enrollment	DC had 67% of eligibles enrolled all 12 months of the year, a higher proportion than most states.
DC	PSF	Eligibility		SSI	Relative to the number of aged and disabled SSI recipients, DC reported 25% more eligibles under uniform groups 11 and 12. This suggests they were covering some aged and disabled under Medicaid as SSI recipients who no longer received SSI benefits.
DC	PSF	Eligibility		SSN	About 4% of eligibles do not have valid SSNs. In DC, 42 SSNs have duplicate records; this represents 0.0% of records in CY00. The majority of these records are for children.
DC	PSF	Eligibility		Uniform Eligibility Group	DC extends full Medicaid benefits to all aged and disabled with income <100% FPL.
DE	PSF	Eligibility		1115 Waiver	Delaware's 1115 Waiver program extends full Medicaid benefits to adults with income to 100% FPL. It also extends family planning benefits (only) for 24 months to women leaving Medicaid.
DE	PSF	Eligibility		CHIP Code	Delaware's S-CHIP program is not being reported into MSIS. DE does not have an M-CHIP program.
DE	PSF	Eligibility		Missing Eligibility Data	Almost 2% of persons in DE for whom Medicaid claims were paid did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with the identifies in the MSIS eligibility files.
DE	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits code 5 (other) only qualify for family planning benefits.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
DE	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits code 6 only qualify for family planning benefits.
DE	PSF	Eligibility		SSN	In DE, 8 SSNs have duplicate records; this represents 0.0% of records in CY00.
DE	PSF	Eligibility		TANF	Delaware 9-fills TANF status starting in July 2000. In addition, earlier TANF data do not appear to be reliable.
DE	PSF	Eligibility		Uniform Eligibility Group	In Delaware all 1931 eligibles were correctly reported into uniform groups 14/15. However, transitional assistance eligibles were also reported into uniform groups 14/15 (instead of uniform 44/45), even though they are not 1931 eligibles. In addition, the state expanded its interpretation of 1931 eligibility rules beginning in 1999. Over time, as a result of the 1931 expansion, there are an increasing number of eligibles in groups 14-15 who are not TANF eligibles.
DE	PSF	Eligibility		Uniform Eligibility Group	DE reports most children and adults to uniform eligibility groups 14-15 as a result of expanded section 1931 rules. However, persons qualify for transitional medical assistance are also reported to uniform groups 14-15; they should have been reported to uniform eligibility groups 44-45.
DE	PSF	Eligibility		Uniform Eligibility Group	Due to state coding constraints, not all eligibles in 1619(b) and foster care could be separately identified and mapped to the correct uniform eligibility groups.
FL	PSF	Eligibility		CHIP Code	Florida reports enrollment in its M-CHIP and S-CHIP programs. The enrollment reported in its S-CHIP program, however, is incomplete and only for a subset of eligibles ages 1-5 who transferred out of Medicaid.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
FL	PSF	Eligibility		Dual Eligibility Code	Few eligibles are assigned dual code 1 (in the 2nd byte of the new annual crossover value), since Florida extends full Medicaid benefits to the aged and disabled with income below 90% FPL.
FL	PSF	Eligibility		Managed Care	Florida generally codes enrollees in its MediPass plan to Plan Type 07 (PCCM). However, enrollees with mental health MediPass providers are coded to Plan Type 03 (BHP). Although MSIS reports approximately 13,000 fewer enrollees in Plan Type 03 than CMS reports in its PHP count for 6/00, the state maintains that the MSIS figure is accurate.
FL	PSF	Eligibility		Missing Eligibility Data	Just over 2% of persons in FL for whom medical claims were paid did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that link with the identities in the MSIS eligibility files. Most of the persons without any Medicaid enrollment were refugees. In addition, this group may have included a few hundred c children with enrollment in the state's separate CHIP program (CHIP code 3).
FL	PSF	Eligibility		Race/ethnicity	In 2000, about 11% of eligibles were coded as 'unknown.'
FL	PSF	Eligibility		SSN	In Florida, 1,072 SSNs have duplicate records; this represents 0.8% of records in CY00. The majority of these records are for adults.
FL	PSF	Eligibility		TANF	Florida cannot identify TANF recipients. All eligibles receive TANF = 9, indicating that their TANF status is unknown.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
FL	PSF	Eligibility		Uniform Eligibility Group	Enrollment in uniforms group 31-32 increased noticeably in October 2000 due to an increase in state specific group SLMBA (SLMB only). The state acknowledges this increase, but is unable to explain it.
FL	PSF	Eligibility		Uniform Eligibility Group	Enrollment in the state's 1115 program was reported in uniform groups 54 and 55. The 1115 program provides family planning only benefits to persons in state specific group FP.
FL	PSF	Eligibility		Uniform Eligibility Group	The state provides full Medicaid benefits for the aged and disabled up to 90% FPL.
GA	PSF	Eligibility		CHIP Code	Georgia reports S-CHIP children in MSIS. However, the number of S-CHIP enrollees was erratic month to month in 2000 and was considerably greater than the level of S-CHIP enrollment reported in the CMS SEDS system. The S-CHIP counts appear not to be reliable. The state does not have an M-CHIP program.
GA	PSF	Eligibility		County Code	GA has acknowledged that the county code 09 was incorrectly assigned for numerous records. Although correction records were supposed to have fixed this problem, there may still be more records assigned county code 09 than is appropriate.
GA	PSF	Eligibility		Dual Eligibility Code	Georgia coded the majority of its dual eligible population with dual code 9 (in the 2nd byte of the new annual crossover value). This code indicates that the individual is entitled to Medicare, but the reason for Medicaid eligibility is unknown.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
GA	PSF	Eligibility		Managed Care	Managed care is under-reported in MSIS 2000 data. GA had a transportation managed care plan (the NET Broker Program) that was not reported in MSIS. About 800,000 individuals were enrolled in NET each month during 2000, according to CMS managed care data. In addition, the CMS managed care report included about 2000 individuals in a Mental Health BHP that was not reported in MSIS because it is a 1915c waiver program.
GA	PSF	Eligibility		Managed Care	No HMO/HIO enrollment was reported as of 1/00 after GA's Grady Memorial Hospital HMO ceased to be a Medicaid HMO provider.
GA	PSF	Eligibility		Managed Care	There appears to be a seam effect with the managed care enrollment data, with enrollment lowest in month one each quarter and highest in month three. Then, managed care enrollment falls in month one of the next quarter.
GA	PSF	Eligibility		Missing Eligibility Data	More than 11% of persons in GA for whom 2000 Medicaid claims were paid did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked these identifiers in the MSIS eligibility files
GA	PSF	Eligibility		Race/ethnicity	In 2000, 8% of eligibles were coded as 'unknown.' In addition, the 8.4% Hispanic fell to 0.8% in 2000, from 4.0% in 1999 (cause unknown).
GA	PSF	Eligibility		Restricted Benefits	Women in state group 77 who are qualified for family planning benefits were assigned restricted benefits code 5 (other).

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
GA	PSF	Eligibility		SSN	In GA, 344 SSNs have duplicate records; this represents 8.4% of records in CY00. The majority of these records are for children. The state reports that this is caused by outside agencies providing data to MSIS.
GA	PSF	Eligibility		TANF	Georgia 9-fills the TANF field.
GA	PSF	Eligibility		Uniform Eligibility Group	Beginning in June 2000, GA extended family planning benefits to women in state eligibility group 77, mapped to uniform eligibility group 35.
GA	PSF	Eligibility		Uniform Eligibility Group	In 2000, GA data continued to show some quarterly 'seam effect' problems. In several quarters, enrollment declined from the first month to the third month, and then increased abruptly in the first month of the next quarter.
GA	PSF	Eligibility		Uniform Eligibility Group	Roughly 2.5% of the eligibles across the aged uniform groups (11, 21, 31, and 41) were younger than age 65. Researchers may want to remap these individuals to uniform groups 12, 22, 32, and 42.
HI	PSF	Eligibility		CHIP Code	In October-December 2000, HI erroneously reported that M-SCHIP child enrollment dropped to about 500 per month, compared to 3,000-4,000 per month in the previous and subsequent quarters.
HI	PSF	Eligibility		CHIP Code	Hawaii has an M-CHIP program, but no S-CHIP program. The M-CHIP program did not begin enrollment until January 2000 and didn't appear in MSIS until July 2000. It appears that M-CHIP children may have been reported to uniform group 54 from January through June 2000.
HI	PSF	Eligibility		Dual Eligibility Code	The state provides full Medicaid benefits for the aged and disabled up to 100% FPL.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
HI	PSF	Eligibility		Dual Eligibility Code	Roughly 89% percent of aged eligibles are reported as being duals in 2000, a lower proportion than most states.
HI	PSF	Eligibility		Length of Enrollment	HI had 61% of eligibles with 12 months of enrollment, a higher proportion than most states.
HI	PSF	Eligibility		Managed Care	MSIC MC data show lower HMO enrollment than CMS MC data. The state explained that this occurs because state-only enrollees were mistakenly included with the CMS managed care data
HI	PSF	Eligibility		Missing Eligibility Data	Close to 5% of persons in the HI MAX 00 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
HI	PSF	Eligibility		Race/ethnicity	About 12 percent of enrollees were reported to be "unknown" for the race/ethnicity code.
HI	PSF	Eligibility		SSI	Hawaii extends full Medicaid benefits to the aged and disabled with income <100% of the federal poverty level (FPL). As a result, the disabled poverty-related group included both dual eligibles and persons who were not dual eligibles.
HI	PSF	Eligibility		SSN	In HI, 292 SSNs have duplicate records; this represents 0.3% of records in CY00. The majority of these records are for children.
HI	PSF	Eligibility		TANF	Hawaii 9-fills the TANF field for all eligibles.
HI	PSF	Eligibility		Uniform Eligibility Group	Hawaii is a so-called 209(b) state, meaning that it uses more restrictive eligibility criteria for Medicaid than the SSI program uses. However, it appears that about 90% of SSI recipients are enrolled in Medicaid, when enrollment in uniform groups 11-12 is compared to SSI administrative data.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
HI	PSF	Eligibility		Uniform Eligibility Group	From October to December 2000 HI erroneously reported that enrollment in uniform group 48 dropped to less than 300 per month, compared to about 4,000 per month in previous and subsequent quarters. It appears these children were reported to uniform group 34 instead.
HI	PSF	Eligibility		Uniform Eligibility Group	Beginning in January 2000, enrollment is no longer reported to Uniform Eligibility Group 35, since pregnant women could not be separately identified from other adults covered under the 1115 waiver. Both groups are now mapped to uniform eligibility group 550.
IA	PSF	Eligibility		CHIP Code	Iowa reported its M-CHIP children in MSIS. The state did not report its S-CHIP children, however.
IA	PSF	Eligibility		Dual Eligibility Code	About 5% of dual eligibles are assigned dual codes 9 (in the 2nd byte of the new annual crossover value). They are not able to identify the dual groups to which these people belong.
IA	PSF	Eligibility		Health Insurance	Roughly 17% of Iowa's Medicaid population each month was reported to have private health insurance, a higher than expected proportion.
IA	PSF	Eligibility		Managed Care	In Iowa, 34% of the EDB dual population were enrolled in PHPs or PHPs and PCCMs, a higher proportion than most states.
IA	PSF	Eligibility		SSN	382 SSNs have duplicate records, these represent 0.2% of total records in CY00. The majority of these SSNs are for children.
IA	PSF	Eligibility		TANF	Iowa's TANF data are not reliable.
ID	PSF	Eligibility		CHIP Code	Idaho reports its M-CHIP enrollment. The state does not have an S-CHIP program. The state M-CHIP counts are not always consistent with SEDS, but the state asserts the MSIS data are more reliable.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
ID	PSF	Eligibility		County Code	There are no records for Blaine County (County Code 013).
ID	PSF	Eligibility		Date of Death	ID did not submit Date of Death data in 2000.
ID	PSF	Eligibility		Dual Eligibility Code	In 2000, ID only reported 2 types of dual eligibility -- QMB only (byte 1 in the dual field) and QMB plus Medicaid (byte 2 in the dual field).
ID	PSF	Eligibility		Dual Eligibility Code	Almost 38% of dual eligibles in ID were not identified until the EBD link.
ID	PSF	Eligibility		Health Insurance	Idaho reports that 26 percent of eligibles have private insurance. This proportion is much higher than in other states.
ID	PSF	Eligibility		Managed Care	The state does not have any capitated managed care. They do have PCCMs, however.
ID	PSF	Eligibility		Managed Care	In ID, 22% of EDB duals were enrolled in PCCMs, a higher proportion than most states.
ID	PSF	Eligibility		MSIS ID	The state changed their MSIS IDs starting with FFY 1999.
ID	PSF	Eligibility		SSI	ID's number of enrollees in uniform groups 11-12 exceeds SSI counts because of a state-administered SSI supplement.
ID	PSF	Eligibility		SSN	21 SSNs have duplicate records. This represents 0.0% of records in CY99.
ID	PSF	Eligibility		TANF	Idaho 9-fills the TANF flag for all eligibles.
ID	PSF	Eligibility		Uniform Eligibility Group	The number of eligibles in uniform groups 11 and 12 exceeded SSI counts because of a state administered SSI supplement.
ID	PSF	Eligibility		Uniform Eligibility Group	ID reports a lower than expected number of enrollees to uniform groups 14-15; it seems likely that many section 1931 enrollees are reported to uniform groups 44-45.
IL	PSF	Eligibility		CHIP Code	IL reported both M-CHIP and S-CHIP enrollment in MSIS.
IL	PSF	Eligibility		Dual Eligibility Code	In IL, only 87% of persons >64 years were EDB duals, a lower proportion than most states.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
IL	PSF	Eligibility		Managed Care	IL reported enrollment in plan type 08 (other). These plans consist of Primary Health Providers and Managed Care Community Networks (MCCN), and they provide different services than comprehensive plans. These plans appear to be reported as HMOs (not PHPs) in the CMS managed care data.
IL	PSF	Eligibility		SSN	Roughly 3.3% (58,676) of IL's eligibles had 9-filled SSNs. In addition, 14,532 SSNs had duplicate records; this represents about 0.8% of records in CY 2000. SSNs can be assigned to more than one record in IL due to the state's system of assigning Medicaid identification numbers for uninsured children who are provided emergency services. These children are initially assigned temporary ID numbers; a permanent ID is assigned once they are enrolled into Medicaid for full benefits. Thus, two records may exist with the same SSN. SSN duplication problems can also occur when an individual's Medicaid coverage is cancelled and later renewed with a different ID number.
IL	PSF	Eligibility		Uniform Eligibility Group	Enrollment in Uniform Eligibility Groups 14-17 and 44-45 declined across 2000, but were offset by increases in Uniform Eligibility Groups 34 and 25. This shift was a result of a Department of Human Services initiative to redetermine eligibility.
IL	PSF	Eligibility		Uniform Eligibility Group	In spite of these expansions enrollment in uniform group 31-32 fell, with only a slight offset in uniform groups 21-22.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
IL	PSF	Eligibility		Uniform Eligibility Group	IL uses more restrictive rules to determine Medicaid eligibility for SSI recipients, under the 209(b) provisions. In addition, the state is not able to report all SSI recipients into uniform groups 11 and 12; SSI recipients are reported into other uniform groups as well. As a result, the number of persons reported into uniform groups 11-12 was considerably less than the number of SSI recipients.
IL	PSF	Eligibility		Uniform Eligibility Group	There were two expansions in the summer of 2000 in Illinois --- a Medically Needy expansion and an OBRA 86 expansion (the OBRA 86 expansion covered aged and disabled eligibles to 70% FPL; this was later raised to 85%).
IN	PSF	Eligibility		CHIP Code	IN reports M-CHIP and S-CHIP children in MSIS. The state implemented its S-CHIP program in January 2000.
IN	PSF	Eligibility		Dual Eligibility Code	IN assigned dual code 8 (in the 2nd byte of the new annual crossover value) to about 24% (25,000) of its dual population. IN explained that these persons have Medicare Part B, but don't fall into one of the other dual categories.
IN	PSF	Eligibility		Health Insurance	Roughly 13% of Indiana's Medicaid population was reported to have private health insurance, a higher than expected proportion.
IN	PSF	Eligibility		Managed Care	From 1999 - 2000, the total number of enrollees in non-PCCM managed care increased by 27%.
IN	PSF	Eligibility		SSN	In Indiana, 2.6% of SSNs, or 20,144 records, are 9-filled in CY2000. 427 SSNs have duplicate records; this represents 0.1% of records in CY00. The majority of these records are for children.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
IN	PSF	Eligibility		Uniform Eligibility Group	IN is a so-called 209(b) state. This explains why the total number of SSI eligibles reported into uniform groups 11 & 12 is lower than the number reported by SSA. IN reports the SSI disabled over age 64 into uniform group 11.
KS	PSF	Eligibility		CHIP Code	Kansas is not reporting their S-CHIP children. The state does not have an M-CHIP program.
KS	PSF	Eligibility		Dual Eligibility Code	Kansas uses the MSIS dual code 8 (in the 2nd byte of the new annual crossover value) for persons whose income and resources are too high to qualify for QMB plus, or SLMB plus, but who still receive full Medicaid benefits.
KS	PSF	Eligibility		Foster Care	Foster care is under-reported in uniform eligibility group 48 until February 2000.
KS	PSF	Eligibility		Managed Care	Kansas continued to over report managed care enrollment in 2000. Both the HMO and PCCM enrollment numbers are about 25 percent greater than the comparable counts in the CMS managed care reports. In addition, about 48% of the EDB duals were enrolled in PCCMs, a higher proportion than reported by most other states.
KS	PSF	Eligibility		Private Insurance	KS private insurance data are not reliable.
KS	PSF	Eligibility		SSN	34 SSNs have duplicate records. This represents 0.0% of records in CY00.
KS	PSF	Eligibility		TANF	TANF counts in MSIS are about 17% below the expected number of recipients.
KS	PSF	Eligibility		Uniform Eligibility Group	Beginning in April 2000, Kansas changed their nursing home criteria. Rather than using the Medically Needy Criteria, the state used the 300% institutional rules. As a result, enrollment increased in uniform groups 41, 42, and 44 and fell in 21, 22, and 24.
KY	PSF	Eligibility		CHIP Code	KY reported M-CHIP and S-CHIP data into MSIS.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
KY	PSF	Eligibility		Dual Eligibility Code	In 2000, Kentucky's dual eligibility codes from MSIS were incorrect and should not be used. The state was over-reporting the number of disabled and children who were dually eligible. KY reported 70,708 duals in 2000 who were not found in the EDB files. However, the EDB confirmed dual information is reliable (dual code value: 50-59 and 98).
KY	PSF	Eligibility		Managed Care	Beginning in July 2000, Kentucky phased out the use of Kentucky Health Select, a comprehensive managed care plan. The individuals were moved into the state's Medicaid PCCM.
KY	PSF	Eligibility		Managed Care	About 18% of the EDB dual eligibles were enrolled in HMOs/HIOs and about 56% were enrolled in PHPs and PHPs & PCCMs. This is a higher proportion of MC enrollment for EDB dual eligibles than occurred in most states.
KY	PSF	Eligibility		Managed Care	The "other" managed care plan type in Kentucky was a special capitation plan for transportation benefits.
KY	PSF	Eligibility		Missing Eligibility Data	Just over 2% of persons in the KY MAX 00 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
KY	PSF	Eligibility		Race/ethnicity	Race was reported as unknown for about 4% of eligibles.
KY	PSF	Eligibility		Restricted Benefits	In some months during 2000, <250 persons are assigned restricted benefits code 9 (cause unknown).
KY	PSF	Eligibility		SSN	About 3% of eligibles did not have valid SSNs.
LA	PSF	Eligibility		CHIP Code	LA reports its M-CHIP children in MSIS. The state does not have a S-CHIP program.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
LA	PSF	Eligibility		Dual Eligibility Code	Louisiana's MMIS system did not include the following dual eligibility until April 2000: SLMB, QI1, QI2, QDWI.
LA	PSF	Eligibility		Dual Eligibility Code	In LA, about 28% of the disabled were reported to be EDB duals, a lower proportion than most states.
LA	PSF	Eligibility		Missing Eligibility Data	663 people in the MAX00 file did not have any reported months of eligibility (cause unknown). Over 5% of persons in the LA MAX 00 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
LA	PSF	Eligibility		Race/ethnicity	Race is reported as unknown for about 7% of enrollees.
LA	PSF	Eligibility		Restricted Benefits	LA assigns the "other" restricted benefits flag (code 5) to about 5,000 enrollees/month. Most of these individuals are in the medically needy uniform group, while a few are in the poverty-related adult group. Since many in the poverty-related adult group are reported to have restrictions related to their pregnancy status (restricted benefits code 4), those in the "other" (code 5) group may have restrictions related to substance abuse.
LA	PSF	Eligibility		SSN	LA did not have any duplicate SSNs in its MAX 00 file.
LA	PSF	Eligibility		TANF	TANF enrollment data for 2000 was over reported. This problem results from the fact that Medicaid does not automatically disenroll TANF individuals when notified. The Medicaid policy is to extend eligibility for TANF individuals until they are able to determine an appropriate Medicaid disposition.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
LA	PSF	Eligibility		Uniform Eligibility Group	Most low-income infants are reported in uniform group 44 instead of 34, because the state deems these newborns are covered until age 1.
MA	PSF	Eligibility		1115 Waiver	Massachusetts operates an 1115 waiver program for the disabled, children, and adults.
MA	PSF	Eligibility		CHIP Code	Massachusetts reports children in both its M-CHIP and S-CHIP programs. MSIS data on both programs do not exactly track the SEDS data. The state insists that the MSIS data are more reliable.
MA	PSF	Eligibility		Dual Eligibility Code	Almost 60 percent of the persons identified by the state in MSIS data as dual eligibles were assigned dual code 9 (in the 2nd byte of the new annual crossover value). This code indicates that the records are for duals, but their dual group (e.g., QMB, SLMB, etc) cannot be determined.
MA	PSF	Eligibility		Dual Eligibility Code	Massachusetts reports very few eligibles with dual code 1 (in the 2nd byte of the new annual crossover value), since the state provides full Medicaid benefits to all aged up to 100% FPL. Also, because Massachusetts provides full Medicaid benefits to all disabled up to 133% FPL in its 1115 Waiver program, the state reports very few disabled with dual codes 1 or 3 (also in the 2nd byte of the new annual crossover value).
MA	PSF	Eligibility		Foster Care	Massachusetts underreports foster care children in MSIS data.
MA	PSF	Eligibility		Length of Enrollment	MA had 65% of eligibles with 12 months of enrollment, a higher proportion than most states.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MA	PSF	Eligibility		Missing Eligibility Data	Almost 2% of persons in MA for whom 2000 Medicaid claims were paid did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
MA	PSF	Eligibility		Race/ethnicity	About 20 percent of eligibles are coded with an unknown race.
MA	PSF	Eligibility		Restricted Benefits	MA does not extend full Medicaid benefits to all its expansion groups. Those with some restrictions are assigned restricted benefits code 5. It is unclear what these benefit restrictions include.
MA	PSF	Eligibility		SSI	Enrollment in uniform eligibility group 11 is about 2/3 of the SSI aged enrollment reported in SSA administrative data, while enrollment in uniform group 12 is about 20% higher than SSA administration.
MA	PSF	Eligibility		SSN	In Massachusetts, 488 SSNs have duplicate records; this represents 0.0% of records in CY00.
MA	PSF	Eligibility		TANF	The number of monthly TANF recipients reported in MSIS is considerably higher than the number reported in ACF administrative data on TANF for the same period.
MA	PSF	Eligibility		Uniform Eligibility Group	Massachusetts provides full Medicaid benefits to aged enrollees up to 100% FPL and disabled enrollees up to 133% FPL.
MA	PSF	Eligibility		Uniform Eligibility Group	Persons reported to uniform eligibility group 35 should have been reported to uniform eligibility group 55. MA was not able to reliably identify poverty-related pregnant women for uniform eligibility group 35.
MD	PSF	Eligibility		CHIP Code	Maryland has both M-CHIP and S-CHIP programs, but its S-CHIP program was not reported in MSIS until 2001.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MD	PSF	Eligibility		County Code	Eligibles with County Code = 510 are residents of the city of Baltimore.
MD	PSF	Eligibility		Dual Eligibility Code	In MD, only 86% of persons over 64 years of age were identified as EDB duals, a lower proportion than most states.
MD	PSF	Eligibility		Managed Care	Some persons in HMOs/HIOs have the PLAN ID field 9-filled.
MD	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits code 5 (other) only qualify for family planning benefits.
MD	PSF	Eligibility		SSN	27,793 persons have the SSN field 9-filled (4.1% of the population). 261 SSNs have duplicate records; this represents 0.0% of records in CY00. The majority of these records are for children.
MD	PSF	Eligibility		TANF	TANF counts in MSIS are 16% higher than expected based on TANF administrative data.
MD	PSF	Eligibility		Uniform Eligibility Group	In November and December 1999, Maryland enrolled approximately 55,000 individuals whose Medicaid benefits had been improperly terminated in 1997 (during the implementation of welfare reform), resulting in a major increase in uniform groups 44/45. In January 2000, enrollment in these groups returned to the normal levels.
ME	PSF	Eligibility		CHIP Code	Maine has both M-CHIP and S-CHIP programs, and both are reported into MSIS.
ME	PSF	Eligibility		Date of Death	The DOD is 8-filled for all eligibles.
ME	PSF	Eligibility		Dual Eligibility Code	Maine extends full Medicaid benefits to the aged and disabled with income <100% FPL, accounting for the somewhat lower than expected proportion of QMB only dual eligibles.
ME	PSF	Eligibility		Managed Care	During 2000, comprehensive managed care enrollment declined and PCCM enrollment increased. This shift happened as the state phased out its managed care contract with Aetna and shifted enrollees to PCCMs.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
ME	PSF	Eligibility		Missing Eligibility Data	About 4% of persons in the ME for whom 2000 Medicaid claims were paid did not have any reported months of eligibility in 2000. These records did not have any MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
ME	PSF	Eligibility		Restricted Benefits	In some months, not all the persons assigned dual codes 01 and 03 were assigned restricted benefits flag 3.
ME	PSF	Eligibility		SSN	Roughly 2.7 percent (about 5,835) of Maine's eligibles had 9-filled SSNs; most of these eligibles are babies. Also, 6 SSNs have duplicate records; this represents 0.0% of records in CY00.
ME	PSF	Eligibility		TANF	Maine's TANF numbers are consistently higher than ACF numbers. The state believes MSIS is over counting the TANF enrollees.
ME	PSF	Eligibility		Uniform Eligibility Group	ME foster care children (uniform group 48) are under counted until October 2003, due to state reporting complexities.
ME	PSF	Eligibility		Uniform Eligibility Group	In September 2000, the state implemented a new program to cover the parents of CHIP eligibles from 100-150% FPL. These enrollees were mapped to uniform group 45. The state tried to get a waiver through to make these adults eligible for the higher CHIP matching rate, but were unsuccessful.
ME	PSF	Eligibility		Uniform Eligibility Group	The state provides full Medicaid benefits for the aged and disabled up to 100% FPL, which explains why some persons in uniform group 32 are not dual eligibles.
ME	PSF	Eligibility		Uniform Eligibility Group	A small group of children (<20) who did not qualify for S-CHIP were mapped to uniform group 54.
MI	PSF	Eligibility		CHIP Code	Michigan reports its M-CHIP enrollment. It does not report its S-CHIP enrollment, however.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MI	PSF	Eligibility		Date of Death	All dates of death are "8-filled".
MI	PSF	Eligibility		Dual Eligibility Code	Roughly half of Michigan's dual eligibles are reported with dual code 59; also, few eligibles are assigned dual code 51, since the state provides full Medicaid benefits to the aged and disabled with incomes less than 105% FPL.
MI	PSF	Eligibility		Managed Care	In MI, about 25% of the EDB duals were enrolled in HMOs/HIOs, a higher proportion than occurred in most states.
MI	PSF	Eligibility		Missing Eligibility Data	Just under 2% of persons in the MI MAX 00 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
MI	PSF	Eligibility		Race/ethnicity	About 3% of eligibles were reported with an "unknown" race code.
MI	PSF	Eligibility		SSN	In Michigan, 291 SSNs do not have unique records; this represents 0.1% of records in CY00. The majority of these records are for children.
MI	PSF	Eligibility		TANF	Michigan is unable to provide TANF flags for its Medicaid population.
MI	PSF	Eligibility		Uniform Eligibility Group	MI reports 200-300 persons to uniform eligibility group 99 each month.
MI	PSF	Eligibility		Uniform Eligibility Group	The state provides full Medicaid benefits for the aged and disabled up to 100% FPL.
MI	PSF	Eligibility		Uniform Eligibility Group	Michigan has a higher than expected number of enrollees younger than age 16 in uniform groups 15, 25, 35 and 45. This is likely tied to the fact that the state mapped its state-specific eligibility groups directly to the uniform groups, rather than using any sort of age sort. Researchers might want to remap enrollees under age 16 to uniform groups 14, 24, 34 and 44.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MN	PSF	Eligibility		CHIP Code	Minnesota reports its very small M-CHIP program that covers only infants with income from 275 - 280% FPL. The state did not have an S-CHIP program in 2000.
MN	PSF	Eligibility		Managed Care	In MN, about 38% of the EDB duals were enrolled in HMO/HIOs, a higher proportion than most states.
MN	PSF	Eligibility		Restricted Benefits	Persons assigned restricted benefits code 5 only qualify for "access" services, since their eligibility has not yet been fully established.
MN	PSF	Eligibility		TANF	Eligibles reported as TANF recipients in Minnesota's data are actually recipients of the Minnesota Family Income Program. For their Medicaid population, this is nearly equivalent of the TANF code and is of greater interest to the state (from a data feedback perspective).

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MN	PSF	Eligibility		Uniform Eligibility Group	From January through September 2000, the assignment of enrollees to uniform eligibility groups was only reliable in Minnesota for the uniform groups 11-15 and 54-55. Enrollees assigned to other uniform group were not reliable, except to the extent that individuals were identified as aged, disabled, children (including foster care), or adults. As an example, "children" at a general level were appropriately identified, but the sorting of children by medically needy, poverty-related, or other status had many errors. In 2002, the state discovered a longstanding MSIS coding mistake related to income -- and income is a critical variable to the assignment of individuals across uniform groups. Researchers should not use the uniform group designations 21-25, 31-35 and 41-48, except to identify the individuals as aged, disabled, children, or adults. In addition, the enrollment data for MN have some quarterly "seam effect" problems. Enrollment tends to be lowest in the 1st month of each quarter, increases in the 2nd month, and is then highest in the 3rd month. Then, there is usual
MN	PSF	Eligibility		Uniform Eligibility Group	Minnesota reports almost all of its poverty-related children and adults into uniform groups 54 and 55 as a part of its MinnesotaCare 1115 Waiver Program.
MN	PSF	Eligibility		Uniform Eligibility Group	Minnesota is a 209(b) state, meaning that the state requires SSI recipients to apply for Medicaid, and the state uses somewhat more restrictive criteria. However, it appears the vast majority of SSI recipients qualify for Medicaid coverage.
MO	PSF	Eligibility		1115 Waiver	Adults and children are covered under the 1115 program.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MO	PSF	Eligibility		CHIP Code	Missouri is reporting M-CHIP eligibles into MSIS. The state does not have an S-CHIP program. The M-CHIP data differs from SEDs through October 2000, but the state insists their MSIS data are correct.
MO	PSF	Eligibility		County Code	Eligibles with County Code = 510 are residents of the city of St. Louis. Eligibles with County Code = 193 are residents of St. Genevieve County who should have been reported to county code = 186.
MO	PSF	Eligibility		Date of Death	MO reported >2,200 persons with a date of death prior to 2000.
MO	PSF	Eligibility		Dual Eligibility Code	Just under half of the dual population are assigned dual code 8 (in the 2nd byte of the new annual crossover value). According to the state, these are eligibles who might qualify under QMB or SLMB rules, but pay for their own Part B premiums as a part of their spend down. The state also indicated that dual eligibles have to apply for QMB/SLMB coverage.
MO	PSF	Eligibility		Length of Enrollment	MO had 63% of eligibles w/12 months of enrollment in 2000, a higher proportion than most states.
MO	PSF	Eligibility		Managed Care	From 1999-2000, the number of person years enrollment in non-PCCM managed care increased by 69% due to greater HMO/HIO enrollment.
MO	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits code 5 (other) only qualify for family planning benefits. In addition, some presumptively eligible pregnant women are assigned restricted benefits code 4.
MO	PSF	Eligibility		SSN	About 5% of SSNs are 9-filled. 49 SSNs have duplicate records; this represents 0.0% of records in 2000

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MO	PSF	Eligibility		Uniform Eligibility Group	MO is a so-called 209(b) state. This explains why the number of SSI eligibles reported into uniform groups 11 and 12 is lower than the number reported by Social Security Administration.
MO	PSF	Eligibility		Uniform Eligibility Group	Missouri does not provide medically needy coverage.
MO	PSF	Eligibility		Uniform Eligibility Group	Enrollment in uniform group 14-15 jumps by roughly 40,000 persons in July 2000. This shift is caused by the reinstatement of persons who lost Medicaid because their welfare benefits were terminated. This special initiative ended in March 2001.
MS	PSF	Eligibility		CHIP Code	Mississippi's state-specific eligibility group "91" encompasses M-CHIP children, non-CHIP poverty-related children and poverty-related pregnant women. The state cannot accurately determine which individuals in state group "91" are M-CHIP children, however. MS has an S-CHIP program, but it is not reported into MSIS.
MS	PSF	Eligibility		Dual Eligibility Code	Few eligibles are assigned dual code 1 (in the 2nd byte of the new annual crossover value), since the state provides full Medicaid benefits to the aged and disabled with income less than 100% FPL.
MS	PSF	Eligibility		Dual Eligibility Code	Few eligibles are assigned dual code 1 (in the 2nd byte of the new annual crossover value), since the state provided full Medicaid benefits to the aged and disabled with income less than 100% FPL through June 2000 and then extended full benefits to eligibles with less than 135% FPL. This change in covered led to a 7K drop in the number of SLMB only dual eligibles.
MS	PSF	Eligibility		Foster Care	Mississippi reports a smaller proportion of children in foster care than generally expected.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MS	PSF	Eligibility		Managed Care	Managed care enrollment was reported in 2000, since Mississippi stopped reporting any eligibles with comprehensive managed care.
MS	PSF	Eligibility		Private Insurance	The state believes they are under-reporting private health insurance enrollment in 2000.
MS	PSF	Eligibility		Race/ethnicity	In 2000, 5% of eligibles were coded as "unknown".
MS	PSF	Eligibility		SSN	Roughly 5 percent (about 33,540) of Mississippi's eligibles had 9-filled SSNs. Presumably, most of these eligibles are "K Babies" (state-specific eligibility group "KK") or newborns who have yet to receive SSNs. Also, 4 SSNs have duplicate records. This represents 0.0% of records in CY00.
MS	PSF	Eligibility		Uniform Eligibility Group	MS provided full Medicaid benefits to aged and disabled eligibles up to 100% FPL through June 2000 and then extended full benefits to these eligibles with less than 135% FPL.
MS	PSF	Eligibility		Uniform Eligibility Group	In 2000, just over half of Medicaid adults were in uniform group 35 (poverty-related pregnant).
MS	PSF	Eligibility		Uniform Eligibility Group	A small number of individuals (<60) were mapped to uniform eligibility group 99 in some months of 2000. These individuals were included in the state's MSIS data, but not reported as Medicaid enrollees.
MT	PSF	Eligibility		CHIP Code	Montana begins reporting its S-CHIP data in October, 1999. The state does not have an M-CHIP program.
MT	PSF	Eligibility		Health Insurance	Over 12 percent of Montana's Medicaid population is enrolled in a private health insurance plan, a higher than expected proportion.
MT	PSF	Eligibility		Restricted Benefits	Montana's welfare reform program, called "FAIM," extends reduced Medicaid benefits to some adult eligibles. People with these restricted benefits are assigned code 5 (other).

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
MT	PSF	Eligibility		SSN	MT did not report any duplicate SSNs.
MT	PSF	Eligibility		TANF	Montana 9-fills the TANF field.
NC	PSF	Eligibility		CHIP Code	NC has opted to report its S-CHIP group. The state does not have an M-CHIP program.
NC	PSF	Eligibility		Dual Eligibility Code	Few eligibles are assigned dual code 1 (in the 2nd byte of the new annual crossover value), since North Carolina extended full Medicaid benefits to the aged and disabled with income <100% of the federal poverty level (FPL), effective 1/99.
NC	PSF	Eligibility		Race/ethnicity	The race code is reported as "unknown" for about 6% of NC enrollees.
NC	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits code 5 (other) are generally medically needy enrollees.
NC	PSF	Eligibility		Restricted Benefits	The women in uniform eligibility group 35 who receive RBF = 2 (restricted benefits on the basis of alien status) are aliens who receive coverage for emergency services, including labor and delivery.
NC	PSF	Eligibility		SSN	35,237 persons have the SSN field 9-filled (2.7% of the population). 461 SSNs have duplicate records; this represents 0.0% of records in CY00.
NC	PSF	Eligibility		Uniform Eligibility Group	NC extended full Medicaid benefits to aged and disabled up to 100% FPL.
NC	PSF	Eligibility		Uniform Eligibility Group	NC reports most disabled SSI recipients >64 year to uniform group 11.
NC	PSF	Eligibility		Uniform Eligibility Group	Effective 11/1/99, North Carolina expanded its 1931 eligibility rules to cover eligibility for 12 months after termination of TANF benefits. These enrollees would otherwise have received transitional Medicaid (uniform groups 44-45). As a result, enrollment increased in uniform groups 14-15, while it fell in groups 44-45.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NC	PSF	Eligibility		Uniform Eligibility Group	Beginning in Oct 2000, North Carolina reinstated a large group of former AFDC welfare enrollees in to uniform groups 14-15. The enrollees may have been inappropriately terminated from Medicaid as a result of welfare reform.
ND	PSF	Eligibility		CHIP Code	North Dakota reports its M-CHIP children. The state also has an S-CHIP program, but full S-CHIP data were not reported to MSIS until October 2000.
ND	PSF	Eligibility		Dual Eligibility Code	The vast majority of dual eligibles are assigned dual code 9 (in the 2nd byte of the new annual crossover value), since ND cannot correctly identify the dual groups to which they belong.
ND	PSF	Eligibility		Health Insurance	North Dakota reports that about 20% of its eligibles have private insurance, a higher than expected proportion.
ND	PSF	Eligibility		Missing Eligibility Data	6.4% of persons in the ND MAX 00 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
ND	PSF	Eligibility		Restricted Benefits	About 30% of dual eligibility in uniform eligibility groups 31-32 do not appear to be assigned restricted benefits flag 3 (cause unknown).
ND	PSF	Eligibility		SSN	8 SSNs had a duplicate record in 2000.
ND	PSF	Eligibility		TANF	ND reports fewer TANF recipients than are reported in ACF data; state officials cannot explain why the counts differ.
ND	PSF	Eligibility		Uniform Eligibility Group	Because North Dakota is a 209(b) state, they report about one-third fewer SSI recipients in uniform eligibility groups 11 and 12 than usually expected.
NE	PSF	Eligibility		CHIP Code	Nebraska reports its M-CHIP children. The state does not have an S-CHIP program.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NE	PSF	Eligibility		Date of Birth	<p>The coding of unborn children in NE complicates MSIS records for infants <1 year and pregnant women. NE considers that an unborn child can qualify for Medicaid, but not the pregnant mother, unless she otherwise qualifies. Unborn children in NE are assigned MSIS IDs, along with a 9-filled SSN, "U" sex and a 9-filled or expected DOB. Once the child is born, the DOB, sex and SSN fields are updated. Unless otherwise eligible, the mother of the unborn child is not reported to MSIS. The prenatal and delivery charges are assigned to the child, if the mother is not otherwise eligible. Thus, some unborn children will also have mothers in the MSIS file, while others will not. Making it even more complicated, some unborn children are reported to child uniform groups 14, 16, 34, and 44 but most are reported to the adult uniform group 35 (they can also be in 15, 25 and 45). Unborn children can also have (expected) DOBs that are later than the enrollment month.</p>
NE	PSF	Eligibility		Dual Eligibility Code	Nebraska does not report any eligibles with the dual code 01, since the state extends full Medicaid to all aged/disabled <100 percent FPL.
NE	PSF	Eligibility		Sex	See Unborn Child note.
NE	PSF	Eligibility		TANF	Over time, TANF enrollment in MSIS has been about 15-25 percent higher than ACF data. The state believes this is because there is a separate TANF plan that is not reported to ACF.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NE	PSF	Eligibility		Unborn Children	Pregnant women who are only eligible for Medicaid as a result of their unborn child are not entered into the MSIS system. Instead, an MSIS ID is assigned to the unborn child. The unborn child's SSN is 9-filled and the sex is Unknown. The DOB is the expected date of birth.
NE	PSF	Eligibility		Uniform Eligibility Group	NE extends full Medicaid benefits in all aged/disabled up to 100% FPL.
NE	PSF	Eligibility		Uniform Eligibility Group	See DOB note above regarding uniform group coding for unborn children. Although all SSI recipients would qualify for Medicaid, NE requires them to separately apply for Medicaid coverage.
NH	PSF	Eligibility		CHIP Code	New Hampshire operates both M-CHIP and S-CHIP programs, but it only reported its M-CHIP eligibles in MSIS.
NH	PSF	Eligibility		Dual Eligibility Code	New Hampshire is not including dual eligibles in the SLMB only, QI-1, QI-2, and QDWI groups in its MSIS data.
NH	PSF	Eligibility		Managed Care	Managed care continued to be undercounted during 2000. New Hampshire is reporting comprehensive managed care (Plan Type 01) enrollment of 2,492 in its June 2000 MSIS data. The CMS data for the same time period indicate that enrollment was almost double that -- 4,432. The state believes it may only have reported HMO enrollment for family heads.
NH	PSF	Eligibility		SSN	34 SSNs have duplicate records; this represents 0.0% of records in CY00.
NH	PSF	Eligibility		TANF	All persons in uniform groups 14-17 were reported to be TANF eligibles. It is unclear whether any persons other than TANF recipients qualified for Medicaid under 1931 rules.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NH	PSF	Eligibility		Uniform Eligibility Group	New Hampshire is a 209(b) state, explaining in part why the number of eligibles reported in uniform groups 11 and 12 was substantially lower than the number receiving SSI, according to the SSA.
NJ	PSF	Eligibility		CHIP Code	NJ reports both M-CHIP and S-CHIP enrollees in MSIS. In the last few months of 2000, NJ added CHIP coverage for parents as well.
NJ	PSF	Eligibility		Date of Death	Just under 300 enrollees had a date of death prior to 2000.
NJ	PSF	Eligibility		Dual Eligibility Code	New Jersey does not report any eligibles with dual eligibility code 1 (in the 2nd byte of the new annual crossover value), since the state extends full Medicaid benefits for all aged/disabled up to 100% FPL.
NJ	PSF	Eligibility		Managed Care	In the 2000 files, 1,000-21,000 persons/month were assigned Plan Type value 08 (Other). This is an undercount. The correct number is about 30,000/month. Plan type 08 is used for residents of long term care facilities, who received capitated pharmaceutical coverage. Due to reporting problems, these data could not be corrected for the 2000 files. The HMO enrollment data (plan type 01) appear to be reliable.
NJ	PSF	Eligibility		Plan ID	Plans IDs were not reported for the capitated pharmaceutical coverage in plan type 08.
NJ	PSF	Eligibility		Race/ethnicity	New Jersey reports 12 percent of its eligibles with an unknown race.
NJ	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits flag 5 (other) are generally in waivers and do not qualify for full Medicaid benefits
NJ	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits flag 5 (other) are generally in waivers and do not qualify for full Medicaid benefits

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NJ	PSF	Eligibility		SSN	In New Jersey, 10.4% of SSNs, or 101,043 records, were 9-filled in CY2000.
NJ	PSF	Eligibility		Uniform Eligibility Group	NJ provided full Medicaid benefits to aged and disabled eligibles up to 100% FPL.
NM	PSF	Eligibility		CHIP Code	NM implemented an 1115 waiver in March, 1999 for its M-CHIP program. The state does not have an S-CHIP program. M-CHIP enrollment data in MSIS are not consistent with SEDS, but the state believes the MSIS data are more reliable.
NM	PSF	Eligibility		Dual Eligibility Code	New Mexico does not use the dual codes 3-7. Persons in these dual eligibility groups are reported code 9 in the second byte of the dual code.
NM	PSF	Eligibility		Race/ethnicity	3% of eligibles were coded as "unknown."
NM	PSF	Eligibility		Restricted Benefits	Persons (in state group 29) with restricted benefits code 5 only qualify for family planning benefits.
NM	PSF	Eligibility		SSN	The SSN field is 9-filled for 11,643 persons, about 2.8% of all records.
NM	PSF	Eligibility		TANF	TANF enrollment in MSIS data is lower than reported in TANF administrative data, indicating it may not be reliable.
NV	PSF	Eligibility		CHIP Code	Nevada does not report its S-CHIP enrollment. The state does not have an M-CHIP program.
NV	PSF	Eligibility		County Code	Nevada reports eligibles with County Code = 510. These are residents of Carson City. While this FIPS code is technically correct, documentation for the Area Resource File suggests that researchers might want to recode these persons into county "025."
NV	PSF	Eligibility		Dual Eligibility Code	The following dual eligibility groups are not reported separately in Nevada's MSIS file: QDWI (5), QI-1 (6), or QI-2 (7). These are included with dual code 03 (SLMB only).

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NV	PSF	Eligibility		Managed Care	NV reported all HMO enrollees into one managed care Plan ID in MSIS. CMS managed care data show three managed care plans in Nevada.
NV	PSF	Eligibility		Missing Eligibility Data	About 9% of persons in the NV MAX 00 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
NV	PSF	Eligibility		SSN	In NV, there are no duplicate SSNs in 2000.
NV	PSF	Eligibility		Uniform Eligibility Group	In 2000, there are between 5-30 persons each month with invalid uniform eligibility group codes.
NV	PSF	Eligibility		Uniform Eligibility Group	Although all SSI recipients would qualify for Medicaid, Nevada requires them to apply separately for Medicaid coverage.
NY	PSF	Eligibility		1115 Waiver	NY has a 1115 demonstration extending full Medicaid benefits to childless adults.
NY	PSF	Eligibility		CHIP Code	New York reports its M-CHIP eligibles, but does not report its S-CHIP eligibles. NY's M-CHIP counts in MAX are not consistent with SEDs, but the state asserts that they are more reliable.
NY	PSF	Eligibility		County Code	County code 066 was used for the NYC boroughs.
NY	PSF	Eligibility		County Code	There are no records for Boone County (007), Kings County (047), Queens County (081), or Richmond County (085).
NY	PSF	Eligibility		Date of Birth	A date of birth was not assigned for close to 120,000 enrollees. Most, but not all, of these enrollees were reported to child eligibility groups. The state believes that most, if not all, of the enrollees who do not have dates of birth are unborn children. The state assigns Medicaid ID numbers to unborn children to make sure they are eligible for services at birth.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NY	PSF	Eligibility		Dual Eligibility Code	New York codes 58% of its dual eligible population with dual flag = 59 (individual is entitled to Medicare, but the reason for Medicare eligibility is unknown).
NY	PSF	Eligibility		Dual Eligibility Code	New York has significant problems identifying its QMB only (Dual eligible flag = 51) and SLMB only (Dual eligible flag =53) populations. The state identifies only a handful of QMB onlies and does not identify any SLMB onlies.
NY	PSF	Eligibility		Length of Enrollment	NY has 62% of eligibles with 12 months of enrollment, a higher proportion than most states.
NY	PSF	Eligibility		Managed Care	MSIS managed care data are not consistent with CMS managed care data with regard to PCCM and BHP enrollment. Managed care enrollment was more consistent month-to-month in 2000 than in 1999. As a result, total enrollment in managed care for the year was lower.
NY	PSF	Eligibility		Race/ethnicity	More than 21 percent of eligibles in New York have an unknown race code.
NY	PSF	Eligibility		Restricted Benefits	Most of the enrollees with "other" restricted benefits (code 5) are in the medically needy groups.
NY	PSF	Eligibility		Sex	Sex was reported as "unknown" for over 92,000 enrollees. These are probably in the unborn groups.
NY	PSF	Eligibility		SSN	50,589 SSNs have duplicate records, this represents 3.0% of records in CY00. The state has not been able to explain why this occurs.
NY	PSF	Eligibility		Uniform Eligibility Group	In NY, only 86% of persons >64 years of age were EDB duals, a lower proportion than most states.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
NY	PSF	Eligibility		Uniform Eligibility Group	NY reporting to the uniform eligibility groups does not follow the patterns of other states. The number of poverty-related children and adults mapped to uniform groups 34 and 35 is lower than expected, while the number of eligibles in uniform groups 24 and 25 is higher than expected. No one is being reported into uniform groups 31-32 or 45.
OH	PSF	Eligibility		CHIP Code	OH has an M-CHIP program, but no S-CHIP program. Ohio is somewhat unusual in that some M-CHIP children are reported into uniform group 12. Since Ohio is a 209(b) state, some disabled children do not qualify for Medicaid through the SSI related provisions. However, they are able to qualify for CHIP coverage.
OH	PSF	Eligibility		Dual Eligibility Code	OH is only able to code two values for dual eligibles: 1 (QMB only) and 9 (eligible is entitled to Medicare, but reason for Medicaid eligibility is unknown). (These dual codes are assigned to the 2nd byte of the new annual crossover value.)
OH	PSF	Eligibility		Restricted Benefits	OH has a sizeable group of eligibles (about 3000) in uniform groups 11-12 with restricted benefits related to Medicare (code 53), which seems odd. This may be related to the state's 209(b) coverage.
OH	PSF	Eligibility		SSN	About 2.9% of SSNs, or 42,534 records, are 9-filled. 13,443 SSNs have duplicate records; this represents 1.9% of records in CY00. Part of the SSN duplication occurs because several thousand children in foster care have two records with different MSIS IDs and the same SSN; researchers may want to combine these records.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
OH	PSF	Eligibility		TANF	The TANF flag for OH has some limitations. Ohio is only able to update this data element quarterly, not monthly.
OH	PSF	Eligibility		Uniform Eligibility Group	OH has an unusually large proportion of children and adults in uniform groups 44-45. Some 1931 children and adults may be reported here in error, instead of being reported to uniform groups 14-15.
OH	PSF	Eligibility		Uniform Eligibility Group	OH is a 209(b) state. As such, the number of SSI eligibles reported into uniform groups 11 and 12 is lower than the number reported by the Social Security Administration. Each month, <25 persons are reported to the invalid uniform group combination of 49.
OK	PSF	Eligibility		CHIP Code	Oklahoma reports its M-CHIP children in MSIS. The state does not have an S-CHIP program.
OK	PSF	Eligibility		Dual Eligibility Code	Some persons in uniform groups 31-32 are inappropriately assigned dual codes/CQMB only in byte 2 of the dual code. These persons should have been assigned dual code 2 (QMB plus full Medicaid) in byte 2
OK	PSF	Eligibility		Dual Eligibility Code	Oklahoma did not report any QDWIs, QI-1s, or QI-2s in its 2000 MSIS data. This information is maintained on a separate file not reported into MSIS.
OK	PSF	Eligibility		Dual Eligibility Code	In 2000, close to 27,000 persons were identified as dual eligibles in MSIS whose Medicare eligibility was not confirmed in the EDB link.
OK	PSF	Eligibility		Foster Care	Foster care children are under-reported in Oklahoma MSIS data during 2000, because the state was unable to identify foster care children on Medicaid qualifying under the Title IV-E provisions.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
OK	PSF	Eligibility		Managed Care	The "other" managed care plan type in Oklahoma is a hybrid PCCM in which the capitation fee to physicians also covers a limited number of common office procedures and lab work.
OK	PSF	Eligibility		Restricted Benefits	Most medically needy enrollees have restricted benefits code 5 (other). Until November some persons in uniform groups 31-32 (in the second byte) were inappropriately assigned restricted benefits code 3 instead of 1.
OK	PSF	Eligibility		Restricted Benefits	About 5.0% of SSNs, or 30,121 records are 9-filled.
OK	PSF	Eligibility		Restricted Benefits	In November 2000, the number of persons with restricted benefits code 3 dropped by about 7,000.
OK	PSF	Eligibility		SSN	In Oklahoma, 12,260 SSNs have duplicate records; this represents 4.2% of records in CY00. The majority of these records are for children.
OK	PSF	Eligibility		TANF	Oklahoma 9-fills the TANF field.
OK	PSF	Eligibility		Uniform Eligibility Group	Oklahoma is a 209(b) state, using more restrictive rules for Medicaid than SSI. This explains, in part, why the number of SSI eligibles reported to uniform groups 11-12 is lower than the number reported by the social security administration.
OK	PSF	Eligibility		Uniform Eligibility Group	In 2000 data, about 4,000 persons were mapped to uniform group 31-32 who were incorrectly mapped to uniform group 11-12 in 1999 MAX data. OK provides full Medicaid benefits to aged and disabled to 100% FPL.
OR	PSF	Eligibility		CHIP Code	Oregon reports its S-CHIP data in MSIS. The state does not have an M-CHIP program.
OR	PSF	Eligibility		County Code	Oregon's county code data are not reliable.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
OR	PSF	Eligibility		Dual Eligibility Group	Beginning in 2000, Oregon reviewed the dual eligibility status of their eligibles. They discovered that many were coded incorrectly. As a result, we observed a shift from dual code 2 to dual code 9 (in the second byte of the new annual code crossover value).
OR	PSF	Eligibility		Dual Eligibility Group	In 2000, OR had close to 12,000 persons who were identified as dual eligibles, but were not confirmed as duals when the EDB link occurred. About two-thirds of these "false" duals were children.
OR	PSF	Eligibility		Dual Eligibility Group	Persons with 3, 6, or 7 in byte 2 of the dual code (SLMB only or QIs) were incorrectly reported to uniform eligibility groups 41 and 42. They should have been reported to uniform groups 31-32.
OR	PSF	Eligibility		Length of Enrollment	OR had about 37% of eligibles with 12 months of enrollment, a lower proportion than most states.
OR	PSF	Eligibility		Managed Care	Enrollment in all types of managed care drops somewhat in October, 2000 (cause unknown).
OR	PSF	Eligibility		Missing Eligibility Data	Just over 3% of persons in the OR MAX 99 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
OR	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits code 5 (other) are generally medically needy enrollees. By March 2000 the number of enrollees assigned restricted benefit code 2 (emergency services only) increased considerably (cause unknown).
OR	PSF	Eligibility		SSN	2,271 SSNs have duplicate records; this represents 0.7% of records in CY00.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
OR	PSF	Eligibility		Uniform Eligibility Group	The numbers of enrollees in Uniform Eligibility Group 54-55 are underrepresented since OR did not include family planning only enrollees under its 1115 waiver.
OR	PSF	Eligibility		Uniform Eligibility Group	Oregon generally maps SSI disabled persons >64 years to uniform group 11.
PA	PSF	Eligibility		CHIP Code	Pennsylvania has an S-CHIP program, but no M-CHIP program. The state does not report its S-CHIP enrollment in MSIS.
PA	PSF	Eligibility		Dual Eligibility Code	PA's dual eligible coding is not reliable until July 2000.
PA	PSF	Eligibility		Dual Eligibility Code	The second byte of the MSIS dual eligibility code is 9-filled until July 2000.
PA	PSF	Eligibility		EDB Duals	About 31% of disabled persons in PA were linked to the EDB file, a lower proportion than most states.
PA	PSF	Eligibility		Managed Care	PA's managed care enrollment is under counted until July 2000.
PA	PSF	Eligibility		Managed Care	In PA, about 41% of the EDB duals were enrolled in HMO/HIOs, a higher proportion than most states.
PA	PSF	Eligibility		Private Insurance	PA overcounted private insurance coverage until July 2000.
PA	PSF	Eligibility		Restricted Benefits	The restricted benefits flag is 0-filled by mistake for some dual eligibles in uniform groups 21-22, 31-32 and 41-42.
PA	PSF	Eligibility		Restricted Benefits	Restricted benefits code 5 (other) is assigned to many persons with medically needy coverage. In addition, persons in a GA-related group (D50) mapped to uniform group 45 have restrictions on their coverage.
PA	PSF	Eligibility		SSN	4 SSNs have duplicate records; this represents 0.0% of records in CY00.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
PA	PSF	Eligibility		Uniform Eligibility Group	PA overcounted enrollment until July 2000. PA officials have indicated that over 40,000 persons in state specific eligibility groups PS16 reported to uniform group 35 through June 2000 were not Medicaid enrollees and were reported to MSIS by mistake. Other corrections in July 2000 also resulted in minor shifts by uniform eligibility group.
PA	PSF	Eligibility		Uniform Eligibility Group	The state provides full Medicaid benefits for the aged and disabled up to 100% FPL.
PA	PSF	Eligibility		Uniform Eligibility Group	Persons in state group PU29 were mapped to uniform group 15 by mistake. They should have been mapped to uniform group 17.
RI	PSF	Eligibility		1115 Waiver	RI operates an 1115 waiver program for children and adults. For the 1115 adults in state-specific eligibility groups 71, 73, and 74, the benefits are limited to family planning services.
RI	PSF	Eligibility		CHIP Code	Rhode Island reports its M-CHIP children. The state does not have an S-CHIP program.
RI	PSF	Eligibility		County Code	Medicaid enrollees living out of state are reported under county FIPS code 000. 89% of 1999 eligibles have valid county codes, a lower proportion than most states.
RI	PSF	Eligibility		Dual Eligibility Code	The vast majority of Rhode Island's dual eligible population receive the dual code 9 (in the 2nd byte of the new annual crossover value).
RI	PSF	Eligibility		Length of Enrollment	RI had 66% of eligibles with 12 months of enrollment, a higher proportion than most states.
RI	PSF	Eligibility		Managed Care	Some people with PLAN TYPE = 01 (comprehensive) are inappropriately assigned 8-filled PLAN IDs. This is caused by a problem with the program used to generate MSIS data.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
RI	PSF	Eligibility		Missing Eligibility Data	About 2% of persons in the RI file for whom Medicaid claims were paid in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS ID or SSNs that linked with identifiers in the MSIS eligibility file.
RI	PSF	Eligibility		Race/ethnicity	In 2000, 20% of eligibles were coded as "unknown."
RI	PSF	Eligibility		Restricted Benefits	Adults in state-specific eligibility groups 71, 73 and 74 with restricted benefits code 4 (pregnancy-related) only qualify for family planning benefits under an 1115 waiver. Pregnant women are also assigned restricted benefits code 4. Medically needy enrollees are generally assigned restricted benefits code 5 (other).
RI	PSF	Eligibility		SSN	23 SSNs have duplicate records; this represents 0.0% of records in CY99.
RI	PSF	Eligibility		TANF	RI TANF data are not reliable.
RI	PSF	Eligibility		Uniform Eligibility Group	In July 2000, Rhode Island increased its income threshold for the aged and disabled reported into uniform groups 41 and 42. This caused many enrollees previously enrolled in uniform groups 21 and 22 to move.
RI	PSF	Eligibility		Uniform Eligibility Group	Rhode Island does not report all of its 1931 eligibles into uniform eligibility groups 14 and 15. Some are currently mapped to uniform eligibility groups 44 and 45.
SC	PSF	Eligibility		CHIP Code	South Carolina reports its M-CHIP enrollment. The state does not have an S-CHIP program.
SC	PSF	Eligibility		County Code	2,000 persons were assigned county code 999 (an invalid FIPs code).

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
SC	PSF	Eligibility		Dual Eligibility Code	South Carolina does not report any eligibles with dual code 1 (in the 2nd byte of the new annual crossover value), since the state extends full Medicaid benefits to all aged/disabled up to 100% FPL.
SC	PSF	Eligibility		Length of Enrollment	SC had 65% of eligibles with 12 months of enrollment, a higher proportion than most states.
SC	PSF	Eligibility		Managed Care	South Carolina's Physician's Enhanced Program (PEP) is a hybrid managed care program. In MSIS, it is coded as Plan Type 08. In other external data sources, it may be reported as PCCM. In addition, SC does not report the Channeling Project as managed care in MSIS, even though it reports the Channeling Project to the CMS managed care report.
SC	PSF	Eligibility		Missing Eligibility Data	SC has about 817 persons with no months of enrollment in 2000. These persons were originally mapped to uniform eligibility group 99.
SC	PSF	Eligibility		Race/ethnicity	About 4% of records in SC are reported as "unknown."
SC	PSF	Eligibility		Restricted Benefits	SC has a large group of enrollees in state group 3055 assigned restricted benefits code 5 (other) because they only receive family planning benefits.
SC	PSF	Eligibility		SSN	81 SSNs have duplicate records; this represents 0.0% of records in CY00.
SC	PSF	Eligibility		Uniform Eligibility Group	The state provides full Medicaid benefits for the aged and disabled up to 100% FPL.
SD	PSF	Eligibility		CHIP Code	South Dakota reports its M-CHIP children. Its S-CHIP program was not implemented until 2000, is also reported to MAX effective July 2000.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
SD	PSF	Eligibility		County Code	SD incorrectly maps 34 enrollees to the invalid county code of 131 in MAX00. In addition, the state has 476 enrollees mapped to county code 999; according to the state, some of these are inappropriately mapped to this code while others are appropriately assigned this code because they are beneficiaries who reside out-of-state.
SD	PSF	Eligibility		Dual Eligibility Code	South Dakota assigns the dual code 9 (in the 2nd byte of the new annual crossover value) to over 50% of their dual eligibles, because they cannot correctly identify the dual groups to which these people belong.
SD	PSF	Eligibility		Managed Care	SD began reporting dental managed care enrollment in MAX 2000. By mistake, this enrollment was not reported in MAX 1999.
SD	PSF	Eligibility		SSN	In South Dakota, 1,260 SSNs have duplicate records; this represents 2.5% of records in CY00. The majority of these records are for children.
SD	PSF	Eligibility		TANF	South Dakota cannot identify their TANF recipients. This field is 9-filled for all eligibles.
SD	PSF	Eligibility		Uniform Eligibility Group	By mistake, about 1,000 foster care children in state code 53 were mapped to uniform group 44 in 1999. They were correctly reported to uniform group 48 in MAX 2000 data.
TN	PSF	Eligibility		1115 Waiver	TN has had a long-standing 1115 demonstration to extend eligibility to low-income persons (including the aged and disabled) who would not otherwise have qualified for Medicaid.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
TN	PSF	Eligibility		CHIP Code	During 2000 the number of M-CHIP children was not consistent with data from CMS' SEDS system. The state could not explain the discrepancy. In addition, the M-CHIP enrollment in MAX more than doubles in October 2000, due to growth in state group 87 ("TennCare Uninsured"). This increase did not appear in the SEDS numbers.
TN	PSF	Eligibility		CHIP Code	Tennessee reports its M-CHIP children. The state does not have a S-CHIP program.
TN	PSF	Eligibility		County Code	Just over 2% of enrollees were assigned county code 000 (cause unknown).
TN	PSF	Eligibility		Dual Eligibility Code	Roughly half of Tennessee's dual eligibles were assigned MSIS dual code 8 (in the 2nd byte of the new annual crossover value). Many of these duals qualified through the TennCare 1115 Waiver expansion. The state did not buy into Part B Medicare for these persons. About 71,066 persons were reported as duals in MSIS data who were not found in the EDB files.
TN	PSF	Eligibility		Length of Enrollment	TN had 78% of eligibles with 12 months of enrollment, a higher proportion than most states.
TN	PSF	Eligibility		Managed Care	In TN, about 100 of the EDB duals were enrolled in HMO/HIOs, a higher proportion than most states.
TN	PSF	Eligibility		Missing Eligibility Data	About 4.5% of persons in the TN MAX 00 file who used services in 2000 did not have any reported months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with identifiers in the MSIS eligibility files.
TN	PSF	Eligibility		Race/Ethnicity	Race was reported as unknown for just over 3% of eligibles.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
TN	PSF	Eligibility		SSN	In Tennessee, 1,059 SSNs have duplicate records; this represents 0.1% of records in CY00. The majority of these records are for children.
TN	PSF	Eligibility		TANF	Tennessee under-reported the number of TANF recipients in their 2000 MSIS files by about 10%.
TN	PSF	Eligibility		Uniform Eligibility Group	Tennessee reported a much higher number of eligibles in uniform eligibility groups 11 and 12 than expected, given the number of SSI recipients in the state. This may relate to a long-standing court case, requiring the state to maintain Medicaid eligibility for persons leaving SSI.
TX	PSF	Eligibility		1115 Waiver	Texas reported persons eligible for extended Medicaid benefits as a result of a TANF 1115 waiver into eligibility group 55.
TX	PSF	Eligibility		CHIP Code	Texas reports its M-CHIP children. The state's S-CHIP program, which began in April 2000, is not reported into MSIS.
TX	PSF	Eligibility		Dual Eligibility Code	Texas assigns the dual eligibility code 8 (in the 2nd byte of the new annual crossover value) to about 17% of its dual eligibility population. Most are reported in uniform groups 41 and 42. Texas does not automatically buy-in to Medicare for persons in these groups. In addition, some 8s are SSI recipients in uniform groups 11 and 12 whose exact dual status was not yet determined.
TX	PSF	Eligibility		Restricted Benefits	About 6% of SSNs, or 166,840 records, are 9-filed.
TX	PSF	Eligibility		Restricted Benefits	Persons with restricted benefits code 5 (other) are generally long-term care recipients who are allowed to stay at home as a result of a 1929(b) waiver (community supported living arrangement).

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
TX	PSF	Eligibility		SSN	In Texas, 4,209 SSNs have duplicate records; this represents 0.3% of records in CY00. The majority of these duplicate records are for children.
TX	PSF	Eligibility		State-specific Eligibility Group	The state-specific eligibility group field is 8-filled for QI1s, QI2s, and QDWIs.
UT	PSF	Eligibility		CHIP Code	Utah reported enrollment in its S-CHIP program in MSIS. The state did not have an M-CHIP program.
UT	PSF	Eligibility		Dual Eligibility Code	Only about 87% of Utah's aged enrollees were identified as dual eligibles in the EDB file, a somewhat lower than expected proportion.
UT	PSF	Eligibility		Dual Eligibility Code	Some persons in uniform groups 21-22 and 41-42 are reported to have dual codes 01 and 03. State officials say this is due to a timing problem. Both dual eligibles who have to spend down to qualify for full Medicaid benefits (through the medically needy program) and those who contribute to the cost of their institutional care are not initially classified as qualifying for full Medicaid benefits.
UT	PSF	Eligibility		Dual Eligibility Code	Few eligibles are assigned dual code 1 (in the 2nd byte of the new annual crossover value), since Utah provides full Medicaid benefits up to 100% FPL for its aged and disabled recipients. Utah does not buy into Part A Medicare coverage for duals. Also, the state reported a larger-than-expected number of eligibles with dual code 8 (in the 2nd byte of the new annual crossover value).
UT	PSF	Eligibility		Health Insurance	Utah reported about 14 percent of its eligibles with private health insurance, a somewhat higher than expected proportion. The state has confirmed that this proportion is correct. In addition, a small group of enrollees (<300/month) have invalid insurance codes (9).

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
UT	PSF	Eligibility		Length of Enrollment	Utah had 35% of eligibles enrolled all 12 months of the year, a lower proportion than most other states
UT	PSF	Eligibility		Managed Care	Even though UT is reported to have a PCCM program and a transportation managed care plan in CMS data, enrollment for these plans is not reported in MSIS.
UT	PSF	Eligibility		Managed Care	In Utah, about 50% of the EDB duals were enrolled in HMO/HIOs and about 40% were enrolled in PHPs during the year. These proportions were higher than occurred in most states.
UT	PSF	Eligibility		Missing Eligibility Data	Just under 10% of persons in the UT MAX 00 file (23,000 persons) who used services in 2000 did not have any reported months of enrollment in 2000. These records did not have MSIS IDs or SSNs that linked with the identifiers in the MSIS Eligibility files.
UT	PSF	Eligibility		Restricted Benefits	Some eligibles outside of uniform groups 31 and 32 receive RBF=3 (restricted benefits based on dual eligibility status).
UT	PSF	Eligibility		SSN	In Utah, 3.8% of SSNs, or 8,656 records, are 9-filled in CY2000. 39 SSNs had duplicate records; this represents 0.0% of records in CY 2000.
UT	PSF	Eligibility		TANF	The TANF flag was not reliable for January - September 2000.
UT	PSF	Eligibility		Uniform Eligibility Group	The state provides full Medicaid benefits for the aged and disabled up to 100% FPL. In addition, Utah requires SSI recipients to apply separately for Medicaid. As a result, the combined number of eligibles in uniform groups 11-12 is considerably less than the number of SSI recipients.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
UT	PSF	Eligibility		Uniform Eligibility Group	Utah under-reported the number of poverty-related children in uniform group 34 until August 2000. These children were reported to uniform group 44 instead. This problem could not be corrected using state specific eligibility codes.
VA	PSF	Eligibility		CHIP Code	VA only had an S-CHIP program in 2000, and reported all of its S-CHIP eligibles into MSIS. The number of S-CHIP children in MSIS was considerably greater than in the CMS SCHIP reporting systems after correction records were added to MSIS.
VA	PSF	Eligibility		County Code	Virginia assigns even numbered FIPS codes to independent cities. In addition, the state did not use standard codes for some institutionalized enrollees, for whom the FIPS code is 9-filled.
VA	PSF	Eligibility		SSN	27,180 SSNs had duplicate records. This represented 7.3% of all records. In addition, 29,977 records were 9-filed for SSN.
VA	PSF	Eligibility		TANF	Virginia's TANF data are not reliable.
VA	PSF	Eligibility		Uniform Eligibility Group	Virginia is a 209(b) state. As a result, SSI recipients are required to fill out separate applications for Medicaid, and are required to meet stricter standards. Because of this, the number of persons in uniform groups 11 and 12 is less than the number reported by the SSA.
VT	PSF	Eligibility		1115 Waiver	Vermont has an 1115 waiver that extends eligibility (with full benefits) to various groups of children and adults. In addition, aged and disabled dual eligibles, who ordinarily would only qualify for Medicare cost-sharing, also receive limited pharmacy benefits under the waiver.
VT	PSF	Eligibility		CHIP Code	Vermont reports its S-CHIP eligibles into MSIS. The state does not have an M-CHIP program.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
VT	PSF	Eligibility		Dual Eligibility Code	All QMB only, SLMB only, and QI1 eligibles are reported into uniform eligibility groups 51 and 52. As part of Vermont's 1115 demonstration, these eligibles qualify for pharmacy benefits, but no other Medicaid services (except Medicare cost-sharing expenses, as appropriate). About a third of the duals are reported to have an "unknown" dual type (code 9 in the 2nd byte of the new annual crossover value).
VT	PSF	Eligibility		Managed Care	During 2000, Vermont transitioned everyone with Plan Type =01 (Comprehensive Managed Care) into Plan Type =07 (PCCM). This change was made because the state's two managed care plans (Blue Cross and Kaiser) left the program.
VT	PSF	Eligibility		Race/ethnicity	About 36 percent of Vermont's Medicaid population has the race field coded as "unknown".
VT	PSF	Eligibility		Restricted Benefits	Restricted benefits flag 5 ("other") is assigned to enrollees of Vermont's 1115 demonstration, which provides aged and disabled QMB only/SLMB only dual eligibles with pharmacy benefits only.
VT	PSF	Eligibility		SSN	In VT, there are no duplicate SSNs.
VT	PSF	Eligibility		Uniform Eligibility Group	No MSIS correction records were used for VT's MAX data since they did not appear to be reliable.
VT	PSF	Eligibility		Uniform Eligibility Group	In 2000, Vermont stopped reporting into uniform groups 16-17 (optional reporting groups), instead reporting all TANF eligibles into uniform groups 14-15.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
VT	PSF	Eligibility		Uniform Eligibility Group	No eligibles are mapped to uniform groups 31 and 32, because all QMB only, SLMB only, and QI1 eligibles are reported into uniform groups 51 and 52. As part of Vermont's 1115 demonstration, these eligibles qualify for pharmacy benefits, but no other Medicaid services (except Medicare cost-sharing expenses, as appropriate).
VT	PSF	Eligibility		Uniform Eligibility Group	The children and adults reported to uniform groups 54 and 55 qualify for full Medicaid benefits. Aged and disabled in uniform groups 51-52 only qualify for prescription drug benefits.
WA	PSF	Eligibility		CHIP Code	Washington operates an S-CHIP program, but does not report enrollment in MSIS. The state does not have an M-CHIP program.
WA	PSF	Eligibility		County Code	WA's county code data are not reliable.
WA	PSF	Eligibility		Date of Death	In 2000, over 500 individuals were reported to have a DOD before 1999.
WA	PSF	Eligibility		Managed Care	Also, HMO enrollment declined by 130,000 from September-October 2000 (cause unknown).
WA	PSF	Eligibility		Managed Care	WA did not report any BHP enrollment in 2000. According to CMS managed care data, BHP enrollment was 0.8 million in June 2000.
WA	PSF	Eligibility		Managed Care	HMO managed care enrollment generally increased from month 1 to month 3 of each quarter and then decreased somewhat in month 1 of the next quarter. This recurring pattern of monthly HMO enrollment within a quarter seems unlikely. The state's data should not be used for analysis month-to-month HMO enrollment, although it appears to be reliable at a more general level.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
WA	PSF	Eligibility		Missing Eligibility Data	Just under 2% of persons in the WA file for whom claims were paid in 2000 did not have any recorded months of eligibility in 2000. These records did not have MSIS IDs or SSNs that linked with the identifiers in the MSIS Eligibility files.
WA	PSF	Eligibility		Restricted Benefits	Some dual eligibles with dual flags 01, 03, 05, 06, and 07 (QMB only, SLMB only, etc.) are incorrectly assigned restricted benefits flag 1 (for full Medicaid benefits) when they should have been assigned restricted benefits flag 3 (limited Medicaid benefits related to dual status).
WA	PSF	Eligibility		SSN	In Washington, 5.1% of SSNs, or 52,131 records, are 9-filled in CY2000. 84 SSNs have duplicate records; this represents 0.0% of records in CY00. The majority of these records are for children.
WA	PSF	Eligibility		Uniform Eligibility Group	In Washington, enrollment generally declined from month 1 to month 3 of each quarter and then increased somewhat in month 1 of the next quarter. This recurring pattern of monthly enrollment within a quarter seems unlikely. The state's data should not be used for analysis of month-to-month enrollment, although it appears to be reliable at a more general level.
WI	PSF	Eligibility		CHIP Code	WI has an M-CHIP program, but not an S-CHIP program.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
WI	PSF	Eligibility		County Code	For about 12,000 eligibles, Wisconsin did not report standard FIPS codes, and this data element is 9-filled in MAX. These eligibles include those served through Relief to Needy Indian Person (RNIP) agencies, juvenile correction agencies, Division of Children and Family Services agencies, and Katie Beckett eligibles. Also, county code 078 is Menominee County.
WI	PSF	Eligibility		Dual Eligibility Code	Wisconsin assigned dual flag 8 to about 29% (in the second byte of the dual code) of its dual population, a higher proportion than expected.
WI	PSF	Eligibility		Health Insurance	Wisconsin reported about 18 percent of its eligibles with private health insurance, which is somewhat higher than other states report.
WI	PSF	Eligibility		Managed Care	A large HMO was terminated in April 2000, causing over 30,000 enrollees to switch to FFS. In June and July 2000, these eligibles enrolled in another HMO.
WI	PSF	Eligibility		Managed Care	Individuals in Plan Type 08 are enrolled in a voluntary managed care program in Milwaukee County called "The Independent Care Plan." The plan covers individuals with physical, developmental, or emotional disabilities and takes care of short-term physician-ordered nursing home stays, typically for rehabilitative purposes, with prior written approval from the enrollee's HMO.
WI	PSF	Eligibility		MAS/BOE	Wisconsin has a state-administered SSI supplement program, which explains why the counts in uniform eligibility groups 11-12 are higher than the number of federal SSI recipients.
WI	PSF	Eligibility		Race/ethnicity	In 2000, over 35% of eligibles were coded as "unknown."

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
WI	PSF	Eligibility		Restricted Benefits	Enrollees assigned restricted benefits code 5 (other) are eligible for TB-related services only.
WI	PSF	Eligibility		SSN	2,055 SSNs have duplicate records; this represents 0.7% of records in CY00. The majority of these records are for children. 14,458 records are 9-filled; this represents 2.3% of records in CY00.
WI	PSF	Eligibility		TANF	Wisconsin is unable to identify TANF recipients.
WI	PSF	Eligibility		Uniform Eligibility Group	Wisconsin has an 1115 Badger Care program, covering M-CHIP children and adults. These M-CHIP enrollees are reported in MSIS.
WV	PSF	Eligibility		CHIP Code	The state does not report its S-CHIP enrollment.
WV	PSF	Eligibility		CHIP Code	West Virginia's M-CHIP enrollment phased out by September 2000, as West Virginia moved to become an S-CHIP only state.
WV	PSF	Eligibility		Dual Eligibility Code	WV assigned the majority of its dual eligible population to dual code 9 (in the 2nd byte of the new annual crossover value). This code indicates that the individual is entitled to Medicare, but reasons for Medicaid eligibility is unknown.
WV	PSF	Eligibility		Managed Care	MSIS data showed about 16% more PCCM enrollees in June, 2000 than CMS data; however, the counts of HMO enrollees were about the same for both CMS and MSIS data.
WV	PSF	Eligibility		SSN	5.1% of the persons in the MAX00 file had 9-filled SSNs.
WV	PSF	Eligibility		SSN	In West Virginia, 689 SSNs had duplicate records; this represents 0.4% of records in CY00. The majority of these records are for children.

MAX 2000 State Anamolies - Eligibility

State	File Type	Record Type	Crossover Status	Measure	Issue
WV	PSF	Eligibility		TANF	WV does not have a reliable TANF flag. The TANF flag is 9-filled for all eligibles in uniform groups 14-15. All other eligibles, including those in uniform groups 16-17, receive TANF flag 1, indicating that they do not receive TANF benefits.
WV	PSF	Eligibility		Uniform Eligibility Group	Enrollment in uniform groups 11-12 is about 17 percent higher than the number of SSI recipients reported by SSA. This may be caused by persons receiving state supplemental SSI benefits administered by the state.
WY	PSF	Eligibility		CHIP Code	Wyoming has an S-SCHIP program, but is not reporting its eligibles into MSIS. The state does not have an M-SCHIP program.
WY	PSF	Eligibility		Dual Eligibility Code	Wyoming assigned dual code 9 (in the 2nd byte of the new annual crossover value) to about 35 percent of its dual population. This code indicates that the individual is entitled to Medicare but the reason for Medicaid eligibility is unknown.
WY	PSF	Eligibility		Managed Care	WY did not report any MC enrollment in 2000.
WY	PSF	Eligibility		TANF	Wyoming's TANF data are not reliable.